

PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
SATURDAY , DECEMBER 29 19

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE
MORNING
COUNCIL CHAMBERS Saturday ~~EVENING~~ December 29 A.D., 19 84 ,
IN Special SESSION. PRESIDENT Ben A. Eisbart
IN THE CHAIR, COUNCIL ATTORNEY Stanley A. Levine , AND
Sandra E. Kennedy CLERK, AT THE DESK, PRESENT THE FOLLOWING
MEMBERS VIZ:

| | | | | | |
|-----------|----------------|-------|----------------|----------|----------------|
| BRADBURY | <u>Absent</u> | BURNS | <u>Present</u> | EISBART | <u>Present</u> |
| GiaQUINTA | <u>Present</u> | HENRY | <u>Present</u> | REDD | <u>Present</u> |
| SCHMIDT | <u>Absent</u> | STIER | <u>Absent</u> | TALARICO | <u>Present</u> |

ABSENT: _____

COUNCILMAN: _____, _____, _____

THE INVOCATION WAS GIVEN BY _____

THE MINUTES OF THE LAST REGULAR _____, 19 _____,

_____, 19 _____,

SPECIAL _____, 19 _____,

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED
AND PUBLISHED.

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Saturday the 29th day of December, 1984, that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances, and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this _____ day of _____, 19____,


SANDRA E. KENNEDY, CITY CLERK

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA TO BE HELD
SATURDAY, DECEMBER 29, 1984
8:30 A.M.

WE, THE UNDERSIGNED, BEING ALL OF THE MEMBERS OF THE COMMON
COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, DO HEREBY CALL A SPECIAL
MEETING OF SAID COUNCIL TO BE HELD ON Saturday, December 29, 1984,
AT 8:30 O'CLOCK A.M., E.S.T., AND JOINTLY AND SEVERALLY
WAIVE NOTICE OF THE TIME, PLACE AND PURPOSE OF SAID MEETING AND CONSENT
THAT SAME BE HELD ON THE AFORESAID DATE FOR THE PURPOSE OF
placing before Common Council Bill No. S-84-12-25 --- ORDINANCE AUTHORIZING
THE CITY OF FORT WAYNE TO ISSUE ITS "CITY OF FORT WAYNE ECONOMIC
DEVELOPMENT REVENUE BONDS (TIPPMAN & ASSOCIATES, AN INDIANA PARTNERSHIP
PROJECT)" AND APPROVING OTHER ACTIONS IN RESPECT THEREOF for action and
passage

Janet Grote Bradbury

Charles B. Rell

Samuel J. Talarico

Robert L. [Signature]

[Signature]

[Signature]

[Signature]

DATED THIS December 18, 1984

Sandra E. Kennedy

SANDRA E. KENNEDY, CITY CLERK

SEAL